

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 9, 2009

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

Absent: Amy Valentine (W5)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on July 1, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 8, 2009 in the amount of \$287,234.85 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of July 1-8, 2009
- Report from the Building Inspector's Office from March 2-July 7, 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of **\$ 1,009,428.13** are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

6. **PERSONS ADDRESSING COUNCIL:**

Jason Clark of the Northern Corridor Transportation Working Group addressed the Council to encourage the support of the proposed roof top highway. To follow was a Q&A between Clark and the Council. For further transcript please see the City Clerk's Office.

7. **OTHER ITEMS**

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to appropriate Capital Project 2009 Public Service Building Improvements Project H3410.34 in the total amount of \$235,000.

By Councilor Jackson; Second by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves NOW-CAN to hold a marathon on Saturday October 3, 2009 with a rain date of Saturday October 10, 2009 at 11am.

By Councilor Calnon; Second by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Olive Ridley's to expand their outdoor seating to include two parking spaces in front of their garage doors from mid-May through mid-September.

By Councilor Carpenter; Second by Councilor Kelly

Discussion:

Councilor Calnon pointed out that they didn't get their license for the sidewalk they were using already. Calnon said he was a little upset so he got a list of who has applied and found that there are others who are putting tables out on the sidewalk without receiving permission.

Councilor Carpenter asked if they have or have not applied.

Councilor Calnon said they put tables on the street before they applied.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative except Councilor Rabideau)

ACTION TAKEN: Adopted

Follow up Action: None

D. Motion to waive rule 4 for initial considerations, "Request for the Mayor to sign a grant agreement with the Lake Champlain Basin Program for improvements to the Champlain Monument Park for the Quadricentennial" and "Request from the City Engineer to contract out for landscaping at a cost not to exceed \$12,578.50."

By Councilor Jackson; Second by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign a grant agreement with the Lake Champlain Basin Program for improvements to the Champlain Monument Park for the Quadricentennial.

By Councilor Jackson; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to contract out for landscaping at a cost not to exceed \$12,578.50.

By Councilor Calnon; Second by Councilor Calnon

Discussion:

Councilor Calnon stated that the contractor has removed the profit line and is doing the work at cost. Calnon wanted to thank them for making the contribution to the City.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUESTS

A. RESOLVED: In accordance with the request the Common Council approves Chief Paul Williams to attend the New York State Career Chiefs Meeting on Tuesday July 21, 2009 in Binghamton, NY at a cost not to exceed \$350.00.

By Councilor Kelly; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION

1. Request from the City Chamberlain for a transfer of funds to cover the purchase of a Valve Turner for the WFP that was not budgeted for 2009 from funds that will be available from the amount budgeted to purchase chemicals for purification.
2. Request from the City Chamberlain to adjust the Police Department's 2009 budget as requested to recognize the revenue collected for conducting a police academy during 2009 for the surrounding communities in the North Country and also to increase the appropriations for the costs related to conducting the school incurred by the City Police Department.
3. Request for the Mayor to sign a grant agreement with the Lake Champlain Basin Program for improvements to the Champlain Monument Park for the Quadricentennial.
(Moved to agenda under "Other Items" letter D)
4. Request from the City Engineer to contract out for landscaping at a cost not to exceed \$12,578.50.
(Moved to agenda under "Other Items" letter D)
5. Request from MLD to award Bid #2009-6-1 Steel Distribution Pole to WESCO Distribution in the total amount of \$10,705.00.
6. Request from the Community Development Office to be authorized to advertise for bids for building improvements on Project Main St. #5 at 92 Bridge Street.
7. THE MAYOR HANDS DOWN THE APPOINTMENT OF LIBRARY BOARD MEMBER TO DR. BRENDA PHILLIPS TO START ON JULY 1, 2009 AND EXPIRE ON JUNE 30, 2014.

8. THE MAYOR HANDS DOWN THE APPOINTMENT OF LIBRARY BOARD MEMBER TO JOHN PRIM TO START ON JULY 1, 2009 AND EXPIRE ON JUNE 30, 2014.

10. NEW BUSINESS

Councilor Kelly asked to put on for initial item next week a request to develop an “Adopt a Spot” program.

Councilor Carpenter said he liked that idea and maybe we could get fraternities, sororities, and other organizations involved.

Mayor Kasprzak thanked the Fire Department, Police Department, Public Works, Recreation, and MLD. Kevin has been helping with the Quadricentennial and the Champlain Park. Kristie has been directly involved. Thank you.

11. CLOSING PUBLIC COMMENTS

Matt Spiegel 37 Court Street, Olive Ridley’s apologized for not getting the permit. He never saw the notice but has it on his calendar for next year.

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

MEETING ADJOURNED: 6:10 pm